

TOWN OF BROOKLYN

August 10, 2009 Meeting Minutes

Approved by the Town Board September 14, 2009

The regular monthly meeting of the Town Board of Supervisors was called to order at 7:30 PM on Monday, August 10, 2009 at the Town Hall. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Jr., Treasurer Amy Ross, and Clerk Roseann Meixelsperger. The Clerk read the open meeting notice and all recited the Pledge of Allegiance.

Minutes. Motion by Davis to approve the minutes from the July 13th with changes in the Town Budget 2009 Report to add “when needed by resolution” after “Discussion by the Board of where to cover the increase in highway from other areas of the budget and funds”. Second by Rezabek. Motion carried unanimously.

Bills. Motion by Rezabek to approve/pay the bills as presented for \$29,998.04. Second by Davis. Motion carried unanimously.

Treasurer’s Report and Clerk’s Reconciliation.

Cash in Checking Account	\$120,178.83
Equipment Fund	92,495.44
Smart Growth Fund	9,789.29
Brooklyn Fire Building Fund	86,531.14

Total	\$308,994.70
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Motion by Davis to accept the report. Second by Rezabek. Motion carried unanimously.

Town Budget 2009: Board reviewed the current budget. Discussion on various items.

Road Report: Ditch survey results provided to land owner. A number of trees were down on Trow Road after the recent rains.

Highway Projects 2009 – Sandy Hook Road asphaltting will occur this week – it will take two days. The road shouldering will occur right after the asphaltting is complete. Chair spoke with Green County Highway Commission – Elmer Road bridge construction will not occur until September.

Resolution 08-10-09 to Appoint Town Road Inspectors John Davis Jr. and Brian Smith. Motion by Rezabek to approve the Resolution 08-10-09. Second by Belanus. Motion carried unanimously.

Weed Commissioner: Report on land owner violations. One parcel where the weeds have already gone to seed is For Sale, and our Weed Commissioner, Cheryl Rezabek, is attempting to locate the owner thru the Realtor. Rezabek reviewed the various noxious weeds with the Board via definitions, photos of the weeds, and other educational materials. Our Town Patrolman will be updated on various areas to observe and cut as needed on Town Land and property. Green County Agriculture Agent will be contacted

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to gain more information on Green County's expanded list of noxious weeds beyond the State Statute listed noxious weeds.

Driveways, field road permits (if any): None

Recycling Center: No report

Fire EMS District Reports: No report

Driveway, Field road Compliance issues (if any): None

Cemeteries: Attica Cemetery Associations will be at our Town Hall on Wednesday, August 12th to meet with the Town Chairman on issues of concern.

Alcohol Control Ordinance: Chair modified the "boiler plate" draft ordinance to include definition of "public nuisance" and to give the Board flexibility in determining number of hours an operation must be in active business via resolution. Board reviewed the changes and will take the ordinance up again in September.

Planning Commission. Chairman Kramer stated there are a landowner and a buyer who are going thru the new process with Prime Land Preservation, Single Family Home, etc. Property is on Freidig near King Rd. Landowner will stop by Town Hall on Wednesday to pick up a copy of our Driveway ordinance and accompanying forms.

Town Building improvements: None

Informational Items: Clerk had several items – 2010 online Recycling Grant system is open; Early voting estimated additional election costs; Community Building rental recent incident from a private event; possible County Referendum for the purpose of exceeding levy limits for the 2010 county budget for the operational costs of Pleasant View Nursing Home; notice of Evansville Fire noncompliance for 2% Fire Dues; Green County Mitigation Survey completed 7/29; replacement Mobil fleet card received; WI Farm Bureau membership effective 9/1/09; Public WisLine Series for current issues affecting local government officials; MN historian visited Town of Brooklyn last week and complimented the Town on the state of our records dating back to the 1800's; responded to High Speed Internet survey for Green County. Treasurer had provided a Wind Turbine article stating the WI appeals court effectively struck down numerous ordinances that have slowed the development of wind energy. Supervisor Rezabek updated the Board on Evansville's wind towers. Alliant is building wind farms in southern MN.

Adjournment: Motion by Rezabek to adjourn. Second by Davis. Motion carried unanimously. Meeting adjourned at 8:35 PM.